

Date: 10.12.2025

To,  
Department of Corporate Services/Listing  
BSE Limited  
Phiroze jeejeephoy Towers,  
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539922  
Symbol: RGIL

Dear Sir/Madam,

**Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on Wednesday, 10<sup>th</sup> December, 2025 has approved the appointment of Ms. Nisha, a qualified Company Secretary (Mem. No. A79205) as the Company Secretary and Compliance Officer of the Company with effect from 10/12/2025.

The appointment is made pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as **Annexure I**.

You are requested to take the same on your records.

Thanking You,  
**For and on Behalf of Board of Directors**  
**Rotographics (India) Limited**

**SHREY GUPTA**  
**(Managing Director)**  
**DIN: 01731869**  
**Place: Delhi**

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**ROTOGRAPHICS (INDIA) LIMITED**

**CIN: L24200DL1976PLC008036**

**Regd: Off: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001**

**Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in**

**Annexure I**

**Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.**

<b>Name</b>	Ms. Nisha
<b>Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del></b>	Appointment of Ms. Nisha, a qualified Company Secretary (Mem. No. A79205) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
<b>Date of appointment/<del>re-appointment/</del> cessation (as applicable) and term of appointment/<del>re-appointment</del></b>	With effect from December 10, 2025  Term of Appointment- The Company Secretary is appointed With effect from December 10, 2025 and shall hold office until resignation or termination in accordance with applicable laws and company policies
<b>Brief Profile</b>	<b>Ms. Nisha is an Associate Member of the Institute of Company Secretaries of India (ICSI), bearing membership number ACS 79205.</b>  She possesses hands-on experience in managing the <b>secretarial and compliance functions of listed companies</b> , with a strong command over the provisions of the <b>Companies Act, 2013, SEBI (LODR) Regulations</b> , and other applicable corporate and securities laws.
<b>Disclosure of relationship between directors</b>	Not Applicable

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